



The Study Meeting of the West Valley City Council will be held on Tuesday, June 25, 2013, at 4:30 P.M., in the Multi-Purpose Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on June 19, 2013, at 5:30 P.M.

## A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
  - A. June 11, 2013 (Study Meeting)
4. Review Agenda for Regular Meeting of June 25, 2013
5. Awards, Ceremonies and Proclamations Scheduled for July 2, 2013:
  - A. Employee of the Month, July 2013 - Faye-Dawn Palmer, Fire Department
6. Resolutions:
  - A. 13-92: Approve the Purchase of 12 new Police Interceptor Vehicles from Henry Day Ford for use by the Police Department
  - B. 13-93: Authorizing the Execution and Delivery of a Master Lease Agreement, Equipment Schedule No. 06, an Escrow Agreement, and Related Instruments, and Determining Other Matters in Connection Therewith

*West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.*

*If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.*

7. Consent Agenda Scheduled for July 2, 2013:
  - A. Reso. 13-94: Ratify the City Manager's Appointment of Corey Rushton as Chair of the Audit Review Committee, Term: July 1, 2013 - June 30, 2014
  - B. Reso. 13-95: Ratify the City Manager's Appointment of Steve Lehman as Chair of the License Hearing Board, Term: July 1, 2013 - June 30, 2014
8. Communications:
  - A. Strategic Plan Goal Update - Place Making (10 minutes)
  - B. Pavement Management Program Update (20 minutes)
  - C. Review Draft Agendas for Redevelopment Agency and Housing Authority Meetings Scheduled for July 2, 2013
  - D. Council Update
  - E. Other
9. New Business:
  - A. Council Reports
10. Motion for Executive Session
11. Adjourn